

## AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

**Please note that all time approximate items are listed in bold.**

Wednesday, October 17, 2001

The Harvey Government Center  
at Historic Truman School  
1200 Truman Avenue  
Key West, Florida

Regular Meeting	10:00 A.M.
Public Hearings	3:00 P.M.
Public Hearings	5:01 P.M.

#### TIME APPROXIMATE

#### REGULAR MEETING

#### NOTES

10:00 A.M. CALL TO ORDER  
INVOCATION  
SALUTE TO FLAG

A. ADDITIONS, CORRECTIONS, DELETIONS

B. PRESENTATION OF AWARDS

1. Presentation of a commendation to Sergeant Jerome Fain for the excellent service provided to the staff and to the citizens of Monroe County on an on-going basis
2. Presentation of Retirement Plaque to Mary Alexander, Library Technical Services Clerk, Key West, after 30 years of Public Library service

B. PRESENTATION OF AWARDS - CONTINUED

3. Presentation of Years of Service Award for 15 years of service to Monroe County to Teresa Aguiar, Administrator of Personnel, Administrative Services, Management Services Division
4. Presentation of Years of Service Award for 20 years of service to Monroe County to Maria Guerra, PBX Operator, Technical Services, Management Services Division
5. Presentation of Years of Service Award for 20 years of service to Monroe County to William A. "Billy" Wagner, Senior Director, Emergency Management Department, Public Safety Division
6. Presentation of Years of Service Award for 20 years of service to Monroe County to Marty Gates, Supervisor, Roads & Bridges, Public Works Division.
7. Presentation of Years of Service Award for 15 years of service to Monroe County to Rickey Norris, Carpenter, Facilities Maintenance, Public Works Division
8. Presentation of Employee of the Month Award for the Month of August, 2001, to Albert Adkins, Supervisor, Facilities Maintenance, Public Works Division

C. BULK APPROVALS – **COMMISSIONER MCCOY**

1. Approval of Term Extension Agreement with Waste Management, Inc. concerning transportation of waste to out-of-County disposal sites
2. Rescind Board action of 7/18/01 and Approval of a Renewal Agreement with the Monroe County Health Department for Small Quantity Hazardous Waste Assessment, Notification and Verification
3. Approval of Request by Conch Cruisers, Inc. (Salute Restaurant at Higgs Beach) for a temporary revised rental payment schedule for the months of September, 2001, through December, 2001
4. Approval for the Fraternal Order of Police Southernmost Lodge #028 to place two beverage machines at Bernstein Park
5. Approval to renew contract with Culver's Cleaning Company for Rest Room Janitorial Service at Veteran's Memorial Park
6. Approval to renew Management Agreement with the Upper Keys Family YMCA for management of the Key Largo Community Park
7. Approval to renew lease with Deputy Lee Ann Dalton for one (1) additional year, to reside in the trailer at Harry Harris Park
8. Approval of Contract Amendment with Barnes' Alarm Systems, Inc. to include the monitoring of the telephone emergency system on the elevator at the Gato Building

C. BULK APPROVALS - CONTINUED

9. Approval of Contract Renewal with Windswept A/C & Appliances for Central Air Conditioning Maintenance and Repair for the Middle Keys Facilities
10. Approval to renew Lease Agreement with Indian Waterways Village Limited Liability Partnership for office space for the Upper Keys Public Defender
11. Approval to award bid and enter into a contract with Mowrey Elevator Service for Complete Elevator Service Maintenance for Monroe County
12. Receipt of monthly report on Change Orders reviewed by the County Administrator
13. Approval to regrade Lytton's Way on Big Pine Key, from Key Deer Blvd. to Wilder Rd
14. Approval to waive purchasing policies and procedure to make emergency repairs to the Clock Tower at the Old Courthouse in Key West
15. Approval of a resolution authorizing each eligible participant in the Length of Service Awards Program (LOSAP) to be credited with an additional Year of Service for the year 1996
16. Approval to advertise an Ordinance authorizing a Lump Sum Years of Service Award to certain eligible volunteer firefighters who each have provided at least ten (10) years of fire, rescue and emergency medical services to the residents and visitors of Monroe County and each have reached the age of sixty
17. Approval to submit grant applications to the Florida Department of Health, Bureau of Emergency Medical Services, to fund vehicle, equipment and/or training projects and to have the applications signed by the proper County authorities
18. Approval for the Key West, Marathon, and Key Largo Libraries to close at 6:00 p.m. on Monday, December 24, 2001 and Monday, December 31, 2001
19. Approval of addendum to contract amount with Mr. William Fitch, lobster fisherman, for charter of vessel "Surprise" and observers for sentinel lobster sampling project
20. Approval of Amendment to Agreement with G. A. Food Service and Monroe County Nutrition Program to renew contract for one additional year, January 1, 2002 – December 31, 2002
21. Approval of Amendment #001 to OAA Contract #AA-129 (1/1/01 – 12/31/01) with the Alliance for Aging
22. Approval of Republic Parking System operating budget for 2001/2002 for parking lot operation at the Key West International Airport
23. Approval of a Supplemental Joint Participation Agreement with the Florida Department of Transportation for additional funding for the Taxiway project at the Key West International Airport

C. BULK APPROVALS - CONTINUED

24. Approval of a Supplemental Joint Participation Agreement with the Florida Department of Transportation for additional funding for the General Aviation Apron project at the Key West International Airport
25. Approval to remove surplus equipment from inventory via disposal/destruction/trade in and advertising for bids
26. Authorization for the Mayor to execute the fiscal year 2002 contracts with Human Service Organizations funded by the County
27. Authorization for the Mayor to execute the fiscal year 2002 contracts with the organizations funded directly by the BOCC to provide funding for various mental health, cultural, and youth recreation services
28. Approval of recommendation of Substance Abuse Policy Advisory Board (SAPAB) to use Local Law Enforcement Block Grant (LLEBG) funds for Juvenile Drug Court beginning October 1, 2002 and authorization for Grants Administrator to complete online request for drawdown of funds in accordance with U.S. Department of Justice Bureau of Justice Assistance procedure
29. Authorization for the Mayor to execute the fiscal year 2002 Byrne Memorial State and Local Law Enforcement Assistance Formula Grant contracts with FDLE
30. Authorization for the Mayor to execute the fiscal year 2002 Byrne Memorial State and Local Law Enforcement Assistance Formula Grant contracts with the implementing agencies
31. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue
32. Approval to advertise a budget amendment for fiscal year 2001 for the Key West International Airport Fund, #404
33. Approval to advertise a budget amendment for fiscal year 2002 for the Key West International Airport Fund, #404
34. Approval to spend roadway impact fees for safety improvements for existing segments of the Florida Keys Overseas Heritage Trail
35. Approval to accept renewal with VFIS to provide Portable Equipment and Emergency Apparatus Insurance at a premium of \$40,806 to be paid in four quarterly payments
36. Approval to waive the lien on Workers' Compensation claim number 22-097-0001002

D. DIVISION OF COMMUNITY SERVICES

1. Report

- E. DIVISION OF PUBLIC SAFETY
1. Report
- F. DIVISION OF PUBLIC WORKS
1. Report
  - 11:45 A.M. 2. **Update from Bert Bender & Associates Architects, P. A. on the status of the Gato Building Renovation Project**
  - 2:00 P.M. 3. **Update from Jose Gonzalez for work being performed at the Jackson Square Project**
  - 2:15 P.M. 4. **Presentation by the Florida Keys Society for the Prevention of Cruelty to Animals, Inc. (FKSPCA) for a proposed Dog Park adjacent to the Stock Island Detention Facility**
- G. AIRPORTS
1. Report
  2. Approval to use the Marathon Airport on November 10, 2001 for a benefit concert for Grace Jones School, performed by Aaron Carter, a family member of the Backstreet Boys and resident of Marathon, contingent upon meeting all County requirements
  3. Approval to use the Marathon Airport on January 19, 20, and 21, 2002 for the Renaissance Faire, contingent upon meeting all County requirements
  4. Approval of award of bid for the Fixed Base Operator (FBO) and Sheriff's Aprons at the Florida Keys Marathon Airport to the lowest qualified bidder
  - 3:30 P.M. 5. **Report from URS Greiner, Monroe County Airport Consultant, comparing the Hangers-On lease hangars to the hangars the County will be providing**
  - 3:45 P.M. 6. **Report from URS Greiner, Monroe County Consultant, addressing the equivalency of proper space for FBO's at the Marathon Airport**
- H. SOUNDING BOARD
- 4:00 P.M. 1. **Discussion concerning damage done to property when a contractor for Fish and Wildlife attempted to rid the lost next to this property, owned by Monroe County, of invasives – Beth Fennell**

- 4:15 P.M.
- H. SOUNDING BOARD – CONTINUED
    - 2. **Discussion on County Government and the Constitution – Michael Barnes**
  
  - I. MONROE COUNTY SHERIFF DEPARTMENT
    - 1. Approval of request for expenditures from Law Enforcement Trust Fund
    - 2. Approval to waive Monroe County Purchasing Policies and Procedures and issue a Purchase Order to Caswell Detroit Armor Companies, as a sole source vendor, for the purchase of a mobile firearms range for \$207,520
  
  - J. MONROE COUNTY HOUSING AUTHORITY
    - 1. Approval of a resolution adopting the State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) for State of Florida Fiscal Years 2001-2002, 2002-2003, 2003-2004 as amended per the request of the Florida Housing Finance Corporation
    - 2. Approval of a resolution adopting the regional allocation procedure for distribution of Private Activity Bond Allocation Cap Within the Florida State Board of Administration, Division of Bond Finance Region 8 as recommended and approved by the Monroe County Housing Finance Authority
  
  - K. COMMISSIONERS' ITEMS
    - 1. **MAYOR NEUGENT** – Discussion and direction to staff on funding for Key West Resort Utilities engineering and feasibility studies
    - 2. **MAYOR NEUGENT** – Discussion and appointment of representative to Affordable Housing Growth Management/Planning Commission Policy
    - 3. **MAYOR NEUGENT** – Discussion regarding the possibility of holding Board of County Commissioners special meeting in Key Largo concerning wastewater issues
    - 4. **MAYOR NEUGENT** – Approval of a resolution that supports Senate Bill 100 to increase funds deposited into the Transportation Disadvantaged Trust Fund

K. COMMISSIONERS' ITEMS - CONTINUED

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|                  | 5.  | <b>COMMISSIONER WILLIAMS</b> – Approval of funding from Growth Management Division resources for an engineering study to determine costs and feasibility of providing a “Lower” Lower Keys Regional Wastewater Treatment Plant facility to serve Bay Point south to Stock Island |
| <b>1:30 P.M.</b> | 6.  | <b>COMMISSIONER WILLIAMS</b> – <b>Presentation of materials produced by the Citizen Code Committee and expression of thanks for their efforts</b>  |
| <b>1:45 P.M.</b> | 7.  | <b>COMMISSIONER SPEHAR</b> – <b>Approval to advertise an amendment to Section 6-32, Monroe County Code, clarify the relationship of the four (4) year statute of limitations to the activity which can be prosecuted through code enforcement</b>                                |
|                  | 8.  | <b>COMMISSIONER SPEHAR</b> – Approval of a resolution in support of the President of the United States and his national security team in defending against additional attacks and finding the terrorists and bringing them to justice  |
|                  | 9.  | <b>COMMISSIONER SPEHAR</b> – Approval of a resolution objecting to any state budgetary bills or other proposed state legislation which would result in Medicaid, Juvenile Justice and other costs being shifted from the state to the counties                                   |
| <b>2:45 P.M.</b> | 10. | <b>COMMISSIONER MCCOY</b> – <b>Visit from Commanding Office of Naval Air Station Key West – Captain Lawrence S. Cotton</b>   |

L. COUNTY CLERK

1. Report
2. Approval of Fine & Forfeiture Expenditures
3. Approval of Warrants
4. Approval of Tourist Development Council expenditures for the month of September, 2001
5. Official approval of the Board of County Commissioners meeting minutes of August 15 & 16, 2001

M. COUNTY ADMINISTRATOR

1. Report
2. Discussion and approval of the Board of County Commissioners monthly meeting dates for 2002
3. Approval of the reappointment of Alice Allen to serve on the Historic Preservation Commission with term to expire October 14, 2003

N. COUNTY ATTORNEY

1. Report
2. Approval of a Resolution authorizing the County Administrator to sign such letters and execute such documents as are required by State and Federal agencies to complete the transfer of the mooring field and mooring buoys permitted by said agencies in Boot Key Harbor, which was deeded to the City of Marathon at the September 21, 2001 BOCC meeting
3. Approval for the Mayor to execute a Bill of Sale, Absolute to transfer the Moorings in Boot Key Harbor to the City of Marathon
4. Approval of Warranty Deed conveying Crawl Key Wastewater Treatment site from Monroe County to FKAA
5. Approval of Resolution setting date, time and place for a public hearing concerning the proposed abandonment of a portion of Astrangia Avenue, Coral Shores Estates, Little Torch Key, Florida
6. Approval of Resolution setting date, time and place for a public hearing concerning the proposed abandonment of a portion of Washington Avenue, Largo Beach, Tavernier, Florida
7. Approval of Resolution setting date, time and place for a public hearing concerning the proposed abandonment of a drainage and utilities easement between Lots 40 and 41, Block 4, Cudjoe Gardens Second Addition, Cudjoe Key, Florida

**3:00 P.M. O. PUBLIC HEARINGS**

1. **Public hearing on an ordinance creating Section 37(5)(e), Monroe County Code, in order to allow in County facilities, parks and beaches, animals that play a work-related role**
2. **Public hearing on an ordinance establishing a speed limit of 25 miles per hour on all County roads**
3. **Public hearing on an ordinance defining human rights, prohibiting violations of such rights, providing remedies, amending classifications in the Fair Housing Article**

**5:01 P.M. P. PUBLIC HEARINGS**

1. **Second public hearing to consider a request by Toppino's Inc. to amend the Future Land Use Map from Industrial (I) to Residential High (RH) and to amend the Land Use District Map from Industrial (I) to Urban Residential (UR)**

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, October 12, 2001.



